## MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY JANUARY 16, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Sheila Attai, Trustee James McNiff, Trustee Robert Pouch, Trustee

Stephen A. McCabe, Administrator Lawrence S. Schopfer, Clerk-Treasurer

Richard Denike, Police Chief

Robert M. Bauer, Superintendent of Public Works

Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. John Fallon complemented the Department of Public Works on the recent snow removal job during the blizzard.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on January 2, 1996. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood read correspondence from the Peter J. Roy of the Irvington Volunteer Ambulance Corp regarding the Irvington Police Department and the Department of Public Works; Mercy Augusto regarding the Irvington Police Department. A copy of each of these pieces of correspondence is attached hereto as a part of these minutes.

A surplus 1984 pickup truck was bid for sale with sealed bids on January 10, 1996. Trustee Pouch made a motion to award the sale to the highest bidder, Liberty Motors. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai discussed the activities of the Water Department including shoveling out hydrants after recent snow events. She reported on the activity of the Building Department, including the December revenue report.

Trustee McNiff discussed the status of the ice skating in light of the recent snows. He also announced that the semi-formal would be held on Saturday, January 20, 1996. Mayor Flood further discussed the efforts of the Recreation department in getting the skating program going.

Trustee Pouch complemented the Department of Public Works and discussed various aspects of the battle against the recent blizzard. He also discussed the December Police report.

Mayor Flood requested an update on the status of the issuance of additional parking permits. Clerk-Treasurer Lawrence Schopfer commented on the current status of the issuance of permits.

Administrator Steve McCabe summarized the current snow removal budget and a discussion of this budget area ensued.

Trustee Pouch made a motion to approve the January bills subject to audit. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments